

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000003288

FILED
Sep 17, 2007
Secretary of State

Entity Name: EDUCATIONAL DEVELOPMENT COMPANY OF AMERICA, L.L.C.

Current Principal Place of Business:

4909 NORTH MONROE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4909 NORTH MONROE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 75-2962166 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CHARLES, FRAZIER E JR.
4909 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES FRAZIER

09/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRAZIER, CHARLES
Address: 4909 NORTH MONROE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR () Delete
Name: JOYNER, OSCAR
Address: 13760 NOEL RD, SUITE 750
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES E. FRAZIER, JR.

MGR

09/17/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date